

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106324

Entity Name: WING FAI, INC.

FILED
Jun 20, 2008
Secretary of State

Current Principal Place of Business:

4225 NW 107 AVENUE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4225 NW 107 AVENUE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 20-0533594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAO, CAI GUAN
4225 NW 107 AVENUE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GAO, YING
4225 NW 107 AVENUE
MIAMI, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: YING GAO

06/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: GAO, CAI GUAN
Address: 4225 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: GAO, YING
Address: 4225 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YING GAO

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06/20/2008

Electronic Signature of Signing Officer or Director

Date